

AGENDA

McDonough District Hospital Finance Committee Meeting

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Thursday, May 15, 2025

Time: 7:00 a.m. / Location: Third Floor Board Room

Agenda Items

1. Call Meeting to Order
2. Public Comment
3. Annual Fellheimer Fund Review
4. FY2026 Annual Budget Presentation
5. Review and Recommend FY2026 Annual Budget (**action**)
6. Miscellaneous / Items for Discussion
7. Executive Session for the purpose of open meetings act exception
5ILCS 120/2(c)(1), 120/2(c)(2), 120/2(c)(3), 120/2(c)(11)
*After Executive Session, discussion and possible action regarding
matters discussed in Executive Session*
8. Adjourn

Reporting

Ryan Riggins

Ryan Riggins

MCB Trust and Wealth Management

Sherri Hitchcock, Alexis Vonholt, Terry Hostert

Ryan Riggins

All

Ryan Riggins

Ryan Riggins

Members/Attendees:

Ryan Riggins, Chairperson
Dave Garner, Member
Dan O'Neill, Member
Jere Greuel, Member
Kathleen Neumann, Member
Dr. Tim Biagini, Member
Todd Lester, Non-Voting, Member
Dr. Mary Kathleen Lockard, Non-Voting Member
Bill Murdock, President/CEO
Sherri Hitchcock, VP/CFO

Optional Attendees:

JoEllen Pensinger
Dr. Curt Farr
Seth Minter
Alexis Vonholt
Terry Hostert
Kim Thorman